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Ms. MacDowell presented the Finance and Claims Committee Report covering the regular meeting held August 13, 2002. Ms. MacDowell moved that the regular Finance and Claims Committee Report of August 13, 2002 be approved and adopted noting the withdrawal of items 7 (3), 23 (1), 23 (2), 23 (3), and 24 (2). The motion was supported by Mr. Dore.

Ms. Wolenberg noted that her questions concerning items on the Finance and Claims agenda had been answered prior to the Board meeting.

Mr. Hughes asked if someone was speaking on behalf of the City of River Rouge.

Mr. Schafer, Bond Counsel for the City of River Rouge stated that persons representing the City were on their way and would be available to answer questions of the Board. If there were no questions, he suggested the Board move forward with the motion.

There being no further questions, Mr. DeBano called for the vote and the motion was unanimously approved.